
Greeter: Margaret Barnes



PUBLIC NOTICE:

Anyone wishing to speak on an agenda item should sign on the appropriate sign-up sheet(s). If no sheet is available, ask to be recognized by the Mayor at the beginning of that agenda item. Citizen Communication items are asked to be two minutes or less. Longer matters can be set for a future Agenda by contacting either the Mayor or the City Manager.

Times noted are estimated; it is recommended that persons interested in testifying be present by 7:15 p.m. to sign in on the testimony sign-in sheet. Business agenda items can be heard in any order after 7:30 p.m.

Assistive Listening Devices are available for persons with impaired hearing and should be scheduled for Council meetings by noon on the Monday prior to the Council meeting. Please call 503-639-4171, ext. 2410 (voice) or 503-684-2772 (TDD - Telecommunications Devices for the Deaf).

Upon request, the City will also endeavor to arrange for the following services:

- Qualified sign language interpreters for persons with speech or hearing impairments; and
- Qualified bilingual interpreters.

Since these services must be scheduled with outside service providers, it is important to allow as much lead time as possible. Please notify the City of your need by 5:00 p.m. on the Thursday preceding the meeting by calling: 503-639-4171, ext. 2410 (voice) or 503-684-2772 (TDD - Telecommunications Devices for the Deaf).

SEE ATTACHED AGENDA

A G E N D A
TIGARD CITY COUNCIL MEETING
JANUARY 25, 2005 – 6:30 PM

6:30 PM

- **STUDY SESSION**
 - > **JOINT MEETING WITH THE BUDGET COMMITTEE**
 - Craig Prosser, Finance Director
 - > **LOCAL CONTRACT REVIEW BOARD UPDATE AND FEEDBACK ON REVISED PURCHASING AND CONTRACTING ADMINISTRATIVE RULES**
 - Finance Director, Craig Prosser
 - > **CITY MANAGER 360 REVIEW DISCUSSION PROCESS UPDATE (Continued from December 14, 2004)**
 - Human Resources Director, Sandy Zodrow
 - > **CITY ATTORNEY TRAINING ON LAND USE PROCESS**
- **EXECUTIVE SESSION:** The Tigard City Council will go into Executive Session to discuss pending litigation under ORS 192.660(2)(h). All discussions are confidential and those present may disclose nothing from the Session. Representatives of the news media are allowed to attend Executive Sessions, as provided by ORS 192.660(4), but must not disclose any information discussed. No Executive Session may be held for the purpose of taking any final action or making any final decision. Executive Sessions are closed to the public.

7:30 PM

- 1. **BUSINESS MEETING**
 - 1.1 Call to Order - City Council & Local Contract Review Board
 - 1.2 Roll Call
 - 1.3 Pledge of Allegiance
 - 1.4 Council Communications & Liaison Reports
 - 1.5 Call to Council and Staff for Non-Agenda Items

2. CITIZEN COMMUNICATION (Two Minutes or Less, Please)

- Follow-up to Previous Citizen Communication

3. CONSENT AGENDA: These items are considered to be routine and may be enacted in one motion without separate discussion. Anyone may request that an item be removed by motion for discussion and separate action. Motion to:

3.1 Approve Council Minutes for December 14, 20 and 28, 2004

3.2 Receive and File:

- Fourth Quarter 2004 Council Goal Update

3.3 Approve Intergovernmental Agreement Between City of Tigard and Clean Water Services

3.4 Local Contract Review Board:

- a. Award Citywide Janitorial Services Contract to Wellspring Services, a Division of Cascadia Behavioral Healthcare
- b. Approve Amendment to Engineering Services Contract for Murray Smith & Associates, Inc., for Design of a 550-Foot Zone Reservoir No. 2
- c. Receive and File: Agent of Record Contract – Service Fee Reduction

- *Consent Agenda - Items Removed for Separate Discussion: Any items requested to be removed from the Consent Agenda for separate discussion will be considered immediately after the Council has voted on those items which do not need discussion.*

4. ELECT COUNCIL PRESIDENT TO SERVE UNTIL DECEMBER 31, 2006

- a. Nominations
- b. Council Action: Cast Ballots

5. TIGARD VISION UPDATE REPORT

- a. Staff Report: Liz Newton, Assistant to the City Manager and Loreen Mills, Risk Manager
- b. Council Discussion

6. UPDATE ON THE LIBRARY STRATEGIC PLAN AND OPERATIONAL HOURS

- a. Staff Report: Margaret Barnes, Library Director
- b. Council Discussion

7. CONSIDER AFFORDABLE HOUSING FEE ASSISTANCE REQUEST
- a. Staff Report: Jim Hendryx, Community Development Director
 - b. Council Discussion
 - c. Council Consideration: Motion to approve the housing fee assistance request(s).

8. PUBLIC HEARING (LEGISLATIVE) – ZONE ORDINANCE AMENDMENT
INCORPORATING FEMA REQUIREMENTS (ZOA 2004-00002)
COMPREHENSIVE PLAN AMENDMENT (CPA) 2004-00003/ZONE
ORDINANCE AMENDMENT (ZOA) 2004-00002

REQUEST: The Federal Emergency Management Agency (FEMA) has required the City, as a condition of continued eligibility in the National Flood Insurance Program (NFIP), to adopt floodplain management regulations that meet NFIP standards. Therefore, to meet these standards, the City proposes to amend Chapter 3, Natural Features and Open Space, Volume II of the Comprehensive Plan and the Sensitive Lands chapter 18.775 of the Tigard Development Code by revising references to the updated FEMA Flood Impact Study (FIS) and Flood Insurance Rate Map (FIRM), effective February 18, 2005, and regulating recreational vehicles located in the 100-year floodplain. **LOCATION:** The 100-year floodplain within the City of Tigard's incorporated boundary. **COMPREHENSIVE PLAN DESIGNATION:** All designations within the floodplain. **ZONE:** All zones within the floodplain. **APPLICABLE REVIEW CRITERIA:** Community Development Code Chapters 18.380, 18.390 and 18.775; Comprehensive Plan Policies 1.1.1, 2.1.1, 2.1.2 and 3.2; the Metro 2040 Plan; and Statewide Planning Goals 1, 5 and 7.

- a. Open Public Hearing
- b. Staff Report: Jim Hendryx, Community Development Director
- c. Public Testimony
- d. Staff Recommendation
- e. Council Discussion
- f. Close Public Hearing
- g. Council Consideration: Resolution No. 05-_____

9. PUBLIC HEARING (INFORMATIONAL) – CONSIDER RESOLUTION FORMING
SANITARY SEWER REIMBURSEMENT DISTRICT NO. 32 (Fern Street)
 - a. Open Public Hearing
 - b. Summation by Gus Duenas, City Engineer
 - c. Public Testimony
 - d. Staff Recommendation
 - e. Council Discussion
 - f. Close Public Hearing
 - g. Council Consideration: Resolution No. 05-_____
10. CONSIDER ORDINANCE TO ADOPT TUALATIN VALLEY FIRE & RESCUE'S
ORDINANCE 04-01 AMENDING THE 2004 FIRE CODE AND DECLARING AN
EMERGENCY
 - a. Staff Report: Jim Hendryx, Community Development Director
 - b. Council Discussion
 - c. Council Consideration: Ordinance NO. 05-_____
11. COUNCIL LIAISON REPORTS
12. NON AGENDA ITEMS
13. EXECUTIVE SESSION: The Tigard City Council may go into Executive Session. If
an Executive Session is called to order, the appropriate ORS citation will be
announced identifying the applicable statute. All discussions are confidential and
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but must not disclose any information discussed. No Executive Session may be held
for the purpose of taking any final action or making any final decision. Executive
Sessions are closed to the public.
14. ADJOURNMENT

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